

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: NONE.

Also in attendance: Larry Dloski, Township Attorney
Jack Dailey, Community Planning Consultant
David Lakin, Spalding DeDecker Associates, Inc.
(Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll Call. All members present.

2. Approval of Agenda Items (*With any corrections*)

MOTION by BUCCI seconded by OLIVER to approve the amended agenda as discussed.

MOTION carried.

3. Approval of Bills

MOTION by DUNN seconded by OLIVER to authorize payment of both Bills as submitted.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

4. Approval of the February 25, 2004 previous meeting minutes

MOTION by DUNN seconded by MALBURG to approve the February 25, 2004 previous meeting minutes.

MOTION carried.

5. Public Comments (Non Agenda items only - 3 minute time limit)

Kevin Karwowicz, a Township resident, held further discussion with Supervisor BRENNAN addressing his concerns regarding the time allocated for completion of homes in the Township and any Township Ordinance Restrictions that may apply.

Supervisor BRENNAN welcomed Boy Scouts Alec and Nick in the audience.

Addition:

5a. *Presentation by Dennis Neiman from Miller Canfield*

Dennis Neiman, Township Legal Investment Counsel, presented and distributed information to the Members of the Board regarding the refinancing results of two prior Water & Sewer Bond Sales, one from 1994 and one 1998.

PLANNING COMMISSION:

6. Land Division Variance; Lone Oak Estates Subdivision; Located on the north side of 22 Mile Road, 566 feet west of Card Road; Polaris Enterprises, Petitioner. Permanent Parcel Number 08-22-400-032.

Tabled at the petitioners request for two weeks.

7. Tentative Preliminary Plat; Beaufait Farms Subdivision No. 4; Located approximately 1/3 mile east of Card Road and 1/2 mile north of Hall Road; Beaufait Farms, LLC., Petitioner. Permanent Parcel No. 08-35-100-009.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the findings and recommendations for approval.

Petitioner Present: Craig Duckwitz of Anderson Eckstein & Westrick

Public Portion: None.

MOTION by DUNN seconded by BUCCI to approve the Tentative Preliminary Plat; Beaufait Farms Subdivision No. 4; Beaufait Farms, LLC., Petitioner. Permanent Parcel No. 08-35-100-009.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

MOTION carried.

NEW BUSINESS:

8. Model Permit Requests; Golden Gate Estates Subdivision; Located on the west side of Card Road, ¼ mile north of 22 Mile Road; Trilson Development L.L.C., Petitioner. Section 22.

Supervisor BRENNAN reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve Model Permit Requests for Golden Gate Estates Subdivision; Lot Nos. 1, 2, 113, & 115. Section 22.

MOTION carried.

Addition:

- 8A. *Model Permits Request: Gateway Farms Subdivision; Lots: 1, 4, 55 & 114, Polaris Development, Petitioner. Section 22.*

Supervisor BRENNAN reviewed the request.

MOTION by KOEHS seconded by MALBURG to approve Model Permit Requests for Gateway Farms Subdivision Lot Nos. 1, 4, 55 & 114. Section 22.

MOTION carried.

OLD BUSINESS:

9. Wall Sign Bond Return; Dollar King 1; Located on the southeast corner of 21 Mile Road and Garfield Road; Dearborn Signs & Awnings, Petitioner. Permanent Parcel No. 08-32-100-022.

Supervisor BRENNAN reviewed the request.

MOTION by BUCCI seconded by DUNN to approve the Wall Sign Bond Return; Dollar King 1; Permanent Parcel No. 08-32-100-022.

MOTION carried.

10. Wall Sign Bond Return; It Figures of Macomb; Located on the northeast corner of Hall Road and Hayes Road; David Varriale, Petitioner. Permanent Parcel No. 08-31-300-025.

Supervisor BRENNAN reviewed the request.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

MOTION by OLIVER seconded by MEERSCHAERT to approve the Wall Sign Bond Return; It Figures of Macomb; Permanent Parcel No. 08-31-300-025.

MOTION carried.

11. Model Bond Permit Release; Westchester Farms Subdivision Lot No. 1; Located north of Hall Road and approximately 1,300 feet west of Heydenreich Road; Chirco Builders North Inc., Petitioner. Permanent Parcel No. 08-33-400-030.

Supervisor BRENNAN reviewed the request.

MOTION by MALBURG seconded by DUNN to approve the Model Bond Permit Release; Westchester Farms Subdivision Lot No. 1; Chirco Builders North Inc., Petitioner. Permanent Parcel No. 08-33-400-030.

MOTION carried.

12. Extension of Time; Tentative Preliminary Plat; Gloede Park Estates; Located on the north side of 21 Mile Road and west of Garfield Road; Cavaliere Companies, Petitioner. Permanent Parcel No. 08-30-400-020. (*Plat expires March 12, 2004*)

Supervisor BRENNAN reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve the Extension of Time; Tentative Preliminary Plat; Gloede Park Estates; Permanent Parcel No. 08-30-400-020. To Expire on March 12, 2005.

MOTION carried.

13. Extension of Time; Tentative Preliminary Plat; West Park Estates Subdivision; Located on the north side of 25 Mile Road and approximately ¼ mile east of Luchtman Road; Montana Homes Inc., Petitioner. Permanent Parcel No. 08-04-300-005. (*Plat expires on 03-26-04*)

Supervisor BRENNAN reviewed the request.

MOTION by BUCCI seconded by OLIVER to approve the Extension of Time; Tentative Preliminary Plat; West Park Estates Subdivision; Permanent Parcel No. 08-04-300-005. To expires on March 26, 2005.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

Addition:

*13A. Model Bond Permit Release: Buckingham Village Subdivision No. 1 Lot No. 98;
Renaissance Building Company, Petitioner. Section 21*

Supervisor BRENNAN reviewed the request.

MOTION by OLIVER seconded by DUNN to approve the Release of Model Bond Permit: Buckingham Village Subdivision No. 1; Lot No. 98 Section 21.

MOTION carried.

PARK & RECREATION DEPARTMENT:

14. Request approval to prepare the Spring/Summer Parks & Recreation Brochure for the following items.
- A. Mith Creative Services
 - B. Litho Printing
 - C. U.S. Postal Service

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

MOTION by OLIVER seconded by DUNN to approve the request for Mith Creative Services for typing of the Spring/Summer Brochure for the total cost not to exceed Eight Hundred dollars and 00/100 (\$800.00); to approve the request for Litho Printing for printing of the Spring/Summer Brochure for the total cost not to exceed Seven Thousand Six Hundred Fifty Eight dollars and 70/100 (\$7,658.70); and to approve the fees involved with the U.S. Postal Service for mailing of the Spring/Summer Brochure for the total cost not to exceed Three Thousand Forty Six dollars and 26/100 (\$3,046.26).

MOTION carried.

15. Request approval to run the Spring/Summer Brochure programs.

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

MOTION by BUCCI seconded by KOEHS to approve the request to run the Parks & Recreation programs in the Spring/Summer Brochure for the total cost not to exceed Fifty Thousand and 00/100 (\$50,000.00).

MOTION carried.

16. Request to Hire a Facility Supervisor for the Recreation Center.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

MOTION by DUNN seconded by OLIVER to follow the recommendation submitted by Mr. Salvatore DiCaro, Parks & Recreation Director, to hire Jason Spiller as the Facility Supervisor for the Recreation Center contingent upon successful physical test results and a background check. Tentative employment date March 29, 2004.

MOTION carried.

17. Request to Hire a Aquatics Supervisor for the Recreation Center.

Supervisor BRENNAN reviewed the position offer and discussed the complications with commitment from the individual, at the current time. Supervisor BRENNAN directed the Board to proceed with publication procedures for future recruiting of the Aquatics Supervisor Position again.

MOTION by KOEHS seconded by DUNN to move forward with the publication procedures for future recruiting of an Aquatics Supervisor.

MOTION carried.

WATER & SEWER DEPARTMENT:

18. Request to purchase a new copier/printer/scanner machine

David Koss, Water & Sewer Department Superintendent, reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve purchase requisition through Kerr Albert Office, to purchase a new Sharp AR M208 Network Copier – Printer – Scanner System for Township Water & Sewer Department for the total cost of Five Thousand Nine Hundred Eighty Five dollars and 00/100 (\$5,985.00).

MOTION carried.

19. Pay Certificate #1, 25 Mile Road Park Sanitary Sewer, MA 02-023, T.R. Pieprzak

David Koss, Water & Sewer Department Superintendent, reviewed the request.

MOTION by KOEHS seconded by BUCCI to approve the Pay Certificate #1, 25 Mile Road Park Sanitary Sewer, MA 02-023, T.R. Pieprzak for the total cost of Forty Thousand Six Hundred Eighty Five dollars and 50/100 (\$40,685.50) as submitted.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

20. Easement Encroachment Agreement, Vincenzo & Jill D'Onofrio, 48536 Amsbury Drive, Macomb, MI 48044, Lot 29 Chelsea Park Subdivision, Permanent Parcel No. 08-28-203-038.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

MOTION by MALBURG seconded by KOEHS to approve the standard Easement Encroachment Agreement, Vincenzo & Jill D' Onofrio, 48536 Amsbury Drive, Macomb, MI 48044, Lot 29 of Chelsea Park Subdivision. Permanent Parcel No. 08-28-203-038.

MOTION carried.

21. Temporary Cement Batch Plant Operation Request, John Carlo, Inc.
A. 21 Mile Road paving, North Ave. to Gratiot

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: A Township Resident expressed his concerns regarding the business hours of the Temporary Cement Batch Plant Operation.

MOTION by DUNN seconded by MALBURG to approve the Temporary Cement Batch Plant Operation Request, John Carlo, Inc; 21 Mile Road paving, North Avenue to Gratiot for a time duration beginning May 1, 2004 and expiring on August 1, 2004.

MOTION carried.

BOARD COMMENTS:

22. Supervisor Comments:

Addition:

- 22A. *Discussion on a Proposed Purchase Agreement; 8 acres of land in which the purchaser will be locating an Ice Arena facility.*

Supervisor BRENNAN held a detailed discussion with the Members of Board and Township Attorney concerning the property in question.

Supervisor BRENNAN further discussed the location of the property and the petitioners interest of eight acres of land at Sixty Thousand dollars per acre.

Petitioner Present: Bob Kirk

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

Public Portion: Cynthia Willaert and Kevin Karwowicz, Township residents, addressed their questions and concerns for the property in question.

Supervisor BRENNAN addressed the residents concerns in great detail.

MOTION by DUNN seconded by BUCCI to authorize the Township Supervisor and Township Clerk to execute the Purchase Agreement as presented. Part of Permanent Parcel No. 08-04-300-006.

FOR THIS MOTION: DUNN, BUCCI, OLIVER, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE.

MOTION carried.

23. Clerk Comments:

23A. Request for a letter of support for Downriver Community Services, Inc.

Clerk KOEHS reviewed the letter submitted from Downriver Community Services, a Federally funded Qualified Health Center for individuals that are unable to cover regular health coverage fees. Clerk KOEHS stated that a letter will be sent supporting these facilities to help them with expanding for future locations.

MOTION by MEERSCHAERT seconded by OLIVER to approve the request and proceed with forwarding a letter of support to Downriver Community Services, Inc.

MOTION carried.

Clerk KOEHS proudly announced that Beckie Kavanagh, a Township employee within the Township Clerks Office is now a mother of two, with her new arrival of Nicole Marie Kavanagh born on this day of March 10, 2004 at 11:26 a.m. weighing eight pounds and fourteen ounces.

24. Treasurer Comments:

Treasurer MALBURG stated the tax season is over and it's been a great year with the help by the Township staff.

25. Trustees Comments:

Trustee DUNN questioned the starting date for Mr. Jason Spiller, hired for the Facility Supervisor for the Recreation Center. Mr. DiCaro replied March 29, 2004.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
WEDNESDAY, MARCH 10, 2004
AT 7:00 P.M.

ADJOURNMENT:

MOTION by MEERSCHAERT seconded by OLIVER to adjourn the meeting at 8:13 p.m.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb